

Appropriations and Finance Committee
LTBB Governmental Administration Building
Tribal Council Chambers
7500 Odawa Circle, Harbor Springs, MI 49740
Regular Meeting
April 20, 2015

Call to Order: 1:03 p.m.

Committee Member Roll Call: Treasurer Reyes, Secretary Shananaquet

Absent: Councilor Denemy

Tribal Councilors present: Councilor John Keshick, Councilor Mike Naganashe,
Councilor Bea Law

Legislative Staff Present: Sr. Financial Analyst Stella Kay

Executive Staff/Official Present: Chairperson Regina Gasco Bentley, REACH Grant Billi Jo Head, Environmental Services Coordinator Daugherty Johnson, Housing Director John Givens, Program Specialist Kaye Rowland, Grant Writer Amber Holt, Grant Writer Julie Kauppila, Natural Resources Director Doug Craven, Great Lakes Fisheries Biologist Kevin Donner, Contract Health/Dental Manager Jody Werner

OEDMI- Bryan Gillett, Alan Proctor, Steve Hayward

Tribal Court: Court Administrator Michael Wolf

Guests: None.

Motion made by Secretary Shananaquet and supported by Treasurer Reyes to adopt the agenda of April 20, 2015, as amended.

Vote: 2-yes, 0-no, 0-abstain, 1-absent (Councilor Denemy)

Motion carried

Motion made by Secretary Shananaquet and supported by Treasurer Reyes to approve the Minutes of March 16, 2015, as presented.

Vote: 2-yes, 0-no, 0-abstain, 1-absent (Councilor Denemy)

Motion carried

Phone Polls: The following phone polls were conducted on the following dates, for the following reasons:

- 03-26-15 Recommend to Tribal Council to approve Certified Motion #032615-01; Request for Funding from the U.S. Department of Agriculture, Natural Resources Conservation Service; Environmental Quality Incentives Program (EQIP) for Ziibimijwang, Inc.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

- 04-01-15 Motion to recommend to Tribal Council to adopt Tribal Resolution: Approval to Amend the Gaming Authority Committee FY 2015 Budget as requested by the Gaming Authority Committee for the Final Payment of the Steve Simon Analyst Contract in the amount of \$13,500.

Vote: 2-Yes, 1-No, 0-Abstained, 0-Absent

- 04-09-15 Motion to recommend that Tribal Council pass a resolution to authorize and supplement funding to the Legislative Branch in the amount of \$120,000 for the purchase of land parcel 84, 608 Second Street, Harbor Springs, Michigan, with funding to come from prior period funds

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

1:35 p.m. Public Comment Opens

- Citizen Andrew Stich inquired into land purchase 84, expressed interest in knowing what was learned at the recent housing training in WI and MN. Inquired into the budget process.

1:44 p.m. Public Comment Closes

The Appropriations and Finance Committee acknowledges the following Executive and Judicial Grant Presentations and extend appreciation to the following presenters:

- Billi Jo Head – SEMA presentation
- Jody Werner – Dental Health and new dental procedures
- Doug Craven – Natural Resources Director
- Michael Wolfe – Tribal Court Administrator

2:39 p.m. Break

2:53 p.m. Resume

Motion made by Secretary Shananaquet and supported by Treasurer Reyes to acknowledge the verbal grant report(s) presented today and extend our appreciation to the presenters in attendance.

Vote: 2-yes, 0-no, 0-abstain, 1-absent (Councilor Denemy)

Motion carried

Motion made by Secretary Shananaquet and supported by Treasurer Reyes to recommend Tribal Council approval of: Certified Motion #042315-01: Request for Funding from U.S. Department of Agriculture Natural Resources Conservation Service

FY 2015 Environmental Quality Incentives Program (EQIP) Climate Change Forestry Project

Vote: 2-yes, 0-no, 0-abstain, 1-absent (Councilor Denemy)

Motion carried

Motion made by Secretary Shananaquet and supported by Treasurer Reyes to recommend Tribal Council approval of: Certified Motion #042315-02: Funding from the United States Department of Agriculture (USDA), Food and Nutrition Services Little Traverse Bay Bands of Odawa Indians Food Distribution Program on Indian Reservations (FDPIR) Supplemental Funding

Vote: 2-yes, 0-no, 0-abstain, 1-absent (Councilor Denemy)

Motion carried

Motion made by Secretary Shananaquet and supported by Treasurer Reyes to recommend Tribal Council approval of: Certified Motion #042315-03: Funding from the U.S. Department of Health and Human Services, Indian Health Services, Little Traverse Bay Bands of Odawa Indians Annual Funding Agreement, Award Increase.

Vote: 2-yes, 0-no, 0-abstain, 1-absent (Councilor Denemy)

Motion carried

Motion made by Secretary Shananaquet and supported by Treasurer Reyes to recommend Tribal Council approval of: Certified Motion #042315-04: Request for funding from the Bureau of Indian Affairs FY 2015 Climate Change Funds.

Vote: 2-yes, 0-no, 0-abstain, 1-absent (Councilor Denemy)

Motion carried

Motion made by Secretary Shananaquet and supported by Treasurer Reyes to table Certified Motion #042315-05: Request for Funds from Enterprise Community Partners, Inc. Section 4 –National Rural and Native American Initiative, Supportive Housing Planning Project, until additional information is provided.

Vote: 2-yes, 0-no, 0-abstain, 1-absent (Councilor Denemy)

Motion carried

Motion made by Secretary Shananaquet and supported by Treasurer Reyes to recommend Tribal Council approval of: Certified Motion #042315-06: Funding from the United States Department of the Interior Bureau of Indian Affairs, Office of Justice Services FY 2015 Law Enforcement Services Non-Recurring Funds.

Vote: 2-yes, 0-no, 0-abstain, 1-absent (Councilor Denemy)

Motion carried

Motion made by Treasurer Reyes and supported by Secretary Shananaquet to recommend Tribal Council approval of: Certified Motion #042315-07: Funding from the United States Department of the Interior Bureau of Indian Affairs FY 2015 One-Time Only Year End Funds.

Vote: 2-yes, 0-no, 0-abstain, 1-absent (Councilor Denemy)

Motion carried

Motion made by Secretary Shananaquet and supported by Treasurer Reyes to recommend Tribal Council approval of: Certified Motion #042315-08: Request for Funding from the Indian Health Service SDPI Healthy Heart.

Vote: 2-yes, 0-no, 0-abstain, 1-absent (Councilor Denemy)

Motion carried

Motion made by Secretary Shananaquet and supported by Treasurer Reyes to table Certified Motion #042315-09: Request for Funding from the U.S. Department of Housing and Urban Development FY 2015 Indian Community Development Block Grant Program Supportive Housing Project, until additional information is provided.

Vote: 2-yes, 0-no, 0-abstain, 1-absent (Councilor Denemy)

Motion carried

3:54 p.m. Break

4:08 p.m. Resume

Motion made by and supported by to recommend Tribal Council approval of:

Discussion on:

1. Tribal Resolution: Allocation of General Fund Balance Funds to Address Tribal Priorities.
2. Tribal Resolution: Rescission of Tribal Resolution #010613-02 and Reallocation of Capital Project Fund Monies to the General Fund Balance Funds
3. Tribal Resolution: Utility Costs for the Kings Inn property.
4. Tribal Resolution Authorization of Litigation and of Funds

Motion made by Secretary Shananaquet and supported by Treasurer Reyes to recommend Tribal Council review and adopt: Tribal Resolution: Allocation of General Fund Balance Funds to Address Tribal Priorities.

Vote: 2-yes, 0-no, 0-abstain, 1-absent (Councilor Denemy)

Motion carried

Motion made by Secretary Shananaquet and supported by Treasurer Reyes to recommend Tribal Council review and adopt: Tribal Resolution: Rescission of Tribal Resolution #010613-02 and Reallocation of Capital Project Fund Monies to the General Fund Balance Funds.

Vote: 2-yes, 0-no, 0-abstain, 1-absent (Councilor Denemy)

Motion carried

Motion made by Secretary Shananaquet and supported by Treasurer Reyes to recommend Tribal Council review and adopt: Tribal Resolution: Utility Costs for the Kings Inn property.

Vote: 2-yes, 0-no, 0-abstain, 1-absent (Councilor Denemy)

Motion carried

Motion made by Secretary Shananaquet and supported by Treasurer Reyes to recommend Tribal Council review and adopt: Tribal Resolution: Authorization of Litigation and Appropriations of Funds.

Vote: 2-yes, 0-no, 0-abstain, 1-absent (Councilor Denemy)

Motion carried

Motion made by Secretary Shananaquet and supported by to recommend Tribal Council review of Tribal Resolution: Funding for Waganakising Odawak Statute 2015-001 Elders Commission, to be revised and resubmitted by the Executive.

Vote: 2-yes, 0-no, 0-abstain, 1-absent (Councilor Denemy)

Motion carried

Old Business

a. Discussion on: Jiingtamok Resolutions

Motion made by Secretary Shananaquet and supported by Treasurer Reyes to recommend Tribal Council review and adopt: Tribal Resolution: Authorizing Odawa Homecoming Jiingtamok / Pow-Wow Committee to Carryover Funds.

Vote: 2-yes, 0-no, 0-abstain, 1-absent (Councilor Denemy)

Motion carried

Closed Session - none

Adjourn

5:24 p.m. Motion made by Treasurer Reyes and supported by Secretary Shananaquet to adjourn meeting.

Vote: 2-yes, 0-no, 0-abstain, 1-absent (Councilor Denemy)

Motion carried

Next Regular meeting date:
May 12, 2015 at 1:00 pm